

2810188

Anglo International Limited

The Driveway, 74 St. Mark's Road, Henley on Thames, Oxon, RG9 1LW
Tele: 01491 573905. Fax: 01491 573905.

The Directors hereby state as follows:-

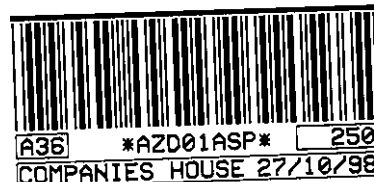
- a. For the period ending 31/12/1997, the company was entitled to the exemption conferred by sub-section (1) of section 249A of the Companies Act 1985 ("the act").
- b. No notice has been deposited under sub section (2) of section 249(B) of the act in relation to it's accounts for the financial year.
- c. That the directors acknowledge their responsibilities for:-
 - i. insuring the company keeps accounting records which comply with section 221 of the act and
 - ii.) preparing accounts which give a fair and true view of the state of affairs of the company as at the end of the financial year and of it's profit or loss for the financial year in accordance with the requirements of the act relating to accounts so far as applicable to the company.
- d. Advantage has been taken of the exemptions conferred by section A of Part III of Schedule 8 of the act and
- e. In the opinion of the directors the company is entitled to those exemptions on the basis that it qualifies as a small company.

Dated:-

Michael J Walsh
Director

On behalf of the board of directors

David L Isaacs
Director



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Year ending 31/12.1997

Called up share capital not paid	nil
<u>Fixed Assets</u>	
i.) Intangible assets	
Concessions, Patents, Licences, Trademarks, Etc.	nil
ii.) Tangible assets	nil
iii.) Investments	
Own shares	nil
<u>Current Assets</u>	
i.) Stocks	nil
ii.) Debtors	
Trade debtors	nil
Prepayments & Accrued income	nil
iii.) Investments	
Own shares	nil
iv.) Cash at bank & in hand	£2,700
Prepayments and Accrued income	nil
Creditors: amount falling due within one year	
Debenture loans	nil
Payments received on account	nil
Other creditors	£6000
Tax & social security	nil
Accruals & deferred income	nil
Net current assets	nil
Total assets less current liabilities	nil
Creditors: amounts falling due after one year	
Debenture loans	nil
Payments received on account	nil
Other creditors	
Taxation & social security	nil
Accruals & deferred income	nil
Capital & Reserves	
Called up share capital	nil